SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a Special Meeting of the Frankfort Board of Commissioners for Monday, January 11, 2016 at 4:30 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. The purpose of this meeting is to discuss the 2014-2015 Audit Report. Action may be taken.

> S/William I. May, Jr. T/Mayor

Special Meeting Frankfort Board of Commissioners January 11, 2016 4:30 P.M. (EST)

PRESENT: Commissioner Tommy Z. Haynes

None

Commissioner John R. Sower Commissioner Robert E. Roach, Jr. Commissioner Lynn Bowers Mayor William I. May, Jr.

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ABSENT:

Following roll call the Mayor called the meeting to order.

Greg Miklavcic with Charles T. Mitchell presented the 2014-2015 City of Frankfort Audit Report.

Following the presentation, there was a brief discussion of specific pages of interest.

It was moved by Commissioner Roach, seconded by Commissioner Haynes that the 2014-2015 City of Frankfort Audit Report be approved. The question was put upon the motion and the motion was adopted by voice vote.

It was moved by Commissioner Bowers, seconded by Commissioner Sower that the meeting adjourn. The question was put upon the motion and the motion was adopted by voice vote. The meeting adjourned at 4:59 p.m.

	Mayor		
Attest:			
City Clerk			